



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
November 20, 2014 9:00 a.m.

Agenda subject to change and may include closed session

Public Comment: 11:45 a.m. and 3:00 p.m. (approximate)

I. GENERAL SESSION

- a. Call to Order
- b. Opening Ceremony
- c. Roll Call
- d. Motion to adopt the agenda of November 6, 2014
- e. Motion to approve the Minutes of October 23, 2014
- f. Elder Comments
- g. **9:30 a.m.** Gaming Authority Committee/Odawa Casino Resort 3rd Quarter Business Plan Update and Quarterly Report
- h. Executive Updates
- i. **1:30 p.m.** Closed Session Legal
- j. **2:30 p.m.** Odawa Fishery, Inc. 3rd Quarter Report.
- k. Tribal Council Officer Reports:
 - 1. Legislative Leader Report
 - 2. Secretary Report:
 - i. The following Tribal Council adopted/approved documents were delivered to the Executive for signature: Nothing from previous meeting.
 - ii. Vetoes:
 - 1. Tribal Resolution #100914-02-Supplemental Funding for Accounting to Reinstitute the Tribal Employee Weekly Payroll in the amount of \$64,000.00 to come from prior period funds.
 - 2. Tribal Resolution #100914-03-Tribal Government Priority Funding Percentage Allocation for FY 2016.

- iii. Phone Polls: none
- iv. Discussion regarding:
 - 1. Constitutional Language Regarding Tribal Chair and Legislative Leader Vacancies.
 - 2. 2012-017 Tribal Secretary Responsibilities Statute
 - 3. 2012-018 Succession Plan for Officers of TC Statute

3. Treasurer Report:

- i. Appropriations and Finance Committee update

I. Tribal Council Member Reports:

- 1. Travel Reports

m. Tribal Council Committee Reports:

- 1. Agricultural Assessment Work Group
- 3. Land and Reservation Committee
- 4. Legal and Legislative Committee
- 5. Ethics Committee

n. Legislative Office Reports:

- 1. Treasury Director
- 2. Legislative Services Attorney
- 3. Enjinaaknegeng
- 4. Legislative Office Manager

o. Action Items:

- 1. Motion to assign to Land and Reservation Committee...
- 2. Motion to assign to Gaming Authority Committee...
- 3. Motion to assign to Legal and Legislative Committee...
- 4. Motion to assign to the Ethics Committee...
- 5. Motion to assign to the Agricultural Assessment Work Group

6. Certified Motion #112014-01: Request for Funding from the Bureau of Indian affairs FY 2015 Tribal Youth Initiative Youth Conservation Corps.
7. Certified Motion #112014-02: Request for Funding from Inter-Tribal Council of Michigan Sema Policy Development.
8. Certified Motion #112014-03: Request for Funding from U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2015 Region 5 Tribal Air Grants, Clean Air Program.
9. Certified Motion #112014-04: Request for Acceptance of Donation from the University of Pennsylvania.
10. Tribal Resolution: Supplemental Funding in the Amount of \$72,000 for Burial Assistance Program.

p. Other Items of Business (Prior to Adjournment):

1.

q. Adjournment

**Next Scheduled Meeting
December 11, 2014**